

**WARM AIR HEATING CONTRACTORS BOARD OF REVIEW**  
**BOARD MEETING AGENDA**  
**September 8, 2015**  
**Hearing Room**  
**5:00 P.M.**

- 1) Call meeting to order by Chairperson. (Time:\_\_\_\_\_P.M.)
- 2) Roll call and Sign-In. Quorum? (\_\_\_\_) Yes; (\_\_\_\_) No.
- 3) Read/Accept minutes of July 14, 2015  
Corrections? (\_\_\_\_) Yes; (\_\_\_\_) No.  
Motion to accept (\_\_\_\_); second (\_\_\_\_);  
Vote: (\_\_\_\_) Yes; (\_\_\_\_) No.
- 4) Acknowledge Guest(s)
- 5) Working Without Permit Affidavit (2)
- 6) Old Business.
- 7) New Business
- 8) Adjourn. (Time:\_\_\_\_\_P.M.)

**AGENDA ITEM #5**  
**WORKING WITHOUT PERMIT AFFIDAVIT**

John Schilling, H00323

Motion to accept Affidavit

Made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

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William Tinsley, H00316, R00111

Motion to accept Affidavit

Made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

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**AGENDA ITEM #6**

Old Business:

**AGENDA ITEM #7**

New Business:

**AGENDA ITEM #8**

Adjourn:

Motion to adjourn by: ( \_\_\_\_\_ )

Seconded by: ( \_\_\_\_\_ )

Vote: ( \_\_\_\_\_ ) Yes; ( \_\_\_\_\_ ) No

(Time: \_\_\_\_\_ P.M.)